Case 1:08-cr-00017

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A. FACTS AND PROCEDURAL HISTORY

B. LAW AND APPLICATION

Clear typographical errors in an indictment may be corrected, as long as they do not mislead the defendant as to the charges against him or her, and so long as the defendant is not prejudiced by the incorrect citation. *United States v. Lim*, 984 F.2d 331 (9th Cir. 1993) (allowing amendment to correct an erroneous statutory citation in the indictment), *cert. denied* 508 U.S. 965 (1993) ("*Lim*"); *United States v. Kilbride*, 2007 WL 1662070, at *2 (D. Ariz. June 4, 2007) (typographical error was clear, correction was allowed, and defendants were not misled or prejudiced where indictment "language immediately preceding the statutory citation tracked" the proper statutory subsection "word-forword") ("*Kilbride*"); *United States v. Ford*, 2006 WL 2916815, at *1 (D. Idaho Oct. 10, 2006)

MEMORANDUM OF POINTS AND AUTHORITIES

On May 14, 2008, Defendant James Ochcha and two others were indicted by the federal Grand Jury for Conspiracy to Sell Government Property and Theft of Government Property. Defendant Ochcha was also charged in the same indictment with Destruction of a Veterans' Memorial, and this Court issued a warrant for his arrest on May 14, 2008. All three of the charged offenses are violations of Title 18 of the United States Code. However, Count III of the Indictment, which tracks the statutory language and elements of 18 U.S.C. § 1369, incorrectly reads "Title 21, United States

The government avers as follows:

Code, Section 1369."

- 1.) Undersigned counsel prepared the typewritten portions of the Indictment in this cause, which was returned by the Grand Jury in open court on May 14, 2008.
- 2.) Undersigned counsel made a typographical error in the preparation of that document; specifically, by inadvertently including "Title 21," instead of "Title 18" in the citation to Count III, as against Defendant Ochcha.
 - 3.) The United States Code does not appear to include a Title 21, Section 1369. Thus, the government now requests that the typographical error be corrected.

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CONCLUSION C.

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(typographical error stricken where defendant was not prejudiced and where offense conduct was clearly charged in the indictment).

Even in an appellate, rather than a pre-arrest context, "a minor or technical deficiency in the indictment will not cause reversal of a conviction absent prejudice to the defendant." United States v. Neill, 166 F.3d 943, 947 (9th Cir. 1999). Additionally, unless the defendant was misled or prejudiced, "neither an error in a citation nor a citation's omission is a ground to dismiss the indictment . . . or to reverse a conviction." FED. R. CRIM. P. 7(c)(3).

In the instant case, as in Lim and Kilbride, there is a typographical error in the statutory citation of a charge in the indictment. As was the case in Kilbride, the affected count of the instant indictment closely tracks the statutory language and elements of the correct offense. At present, defendant Ochcha has not been located or arrested, so ostensibly he has not begun to prepare his defense.

On these facts, defendant Ochcha could not have been confused or prejudiced relative to the offense charged in Count III. Additionally, even absent a correction to the Indictment, it would have been clear to defendant Ochcha that he was being charged with Destruction of Veterans' Memorials in violation of the United States Code, and what the elements of the offense were.

Based on the above considerations and in the interests of justice, the Government moves this Court to correct the language of the citation in Count III of the indictment, as to defendant Ochcha, by removing the typographical error "21" and replacing it with "18," so that the language reads "in violation of Title 18, United States Code, Section 1369."

Respectfully submitted this 15th day of May, 2008.

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